

**MINUTES OF THE
HIGHER EDUCATION APPROPRIATIONS SUBCOMMITTEE**

Room 210 East Senate Building, State Capitol Complex

February 13, 2014

Members Present:

Sen. Stephen H. Urquhart, Co-Chair
Rep. Keith Grover, Co-Chair
Rep. Jon E. Stanard, House Vice Chair
Sen. Patricia W. Jones
Sen. Howard A. Stephenson
Sen. Jerry W. Stevenson
Sen. John L. Valentine
Rep. Jack R. Draxler
Rep. Rebecca P. Edwards
Rep. Don I. Ipson
Rep. Dana L. Layton
Rep. Marie H. Poulson
Rep. Dean Sanpei
Rep. Robert M. Spendlove
Rep. Mark A. Wheatley

Members Absent:

Sen. J. Stuart Adams
Sen. Aaron Osmond
Rep. Kay L. McIff

Staff Present:

Mr. Spencer Pratt, Fiscal Manager
Ms. Angela Oh, Economist/Statistician
Ms. Lorna Wells, Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1. Call to Order

Co-Chair Urquhart called the meeting to order at 2:40 p.m. He thanked the members of the audience for their excellent presentations over the past three weeks. He thanked committee members and staff for their great work.

2. Subcommittee Prioritization & Final Voting

MOTION: Rep. Grover moved to adopt the prioritized budget list as shown.
<http://le.utah.gov/interim/2014/pdf/00002414.pdf>

SUBSTITUTE MOTION: Rep. Poulson moved to add compensation at the top of the list, so that USHE and UCAT employees would receive the same pay increase as other state employees.

Sen. Valentine and Rep. Layton asked for clarification on the list asking if all of the UCAT priorities were listed above the USHE priorities. Co-Chair Urquhart explained that when the priorities are submitted to the Executive Appropriations Committee they will be made in three columns, UCAT, USHE, and Requests for Appropriations. He indicated that Sen. Hillyard had requested the priorities in this manner.

The motion passed with Rep. Ipson absent for the vote.

MOTION: Rep. Edwards moved to move Line #13 (UCAT Scholarships) under the Requests for Appropriation section and place it on the same line as Line #4 (Scholarship Fund) under UCAT.

The motion passed with Rep. Ipson absent for the vote.

MOTION: Rep. Stanard moved to adopt the intent language distributed, with the following correction. That 100 percent be added under each USHE institution so that it reads (1) Graduation rates (100 percent, 150 percent and 200 percent)
<http://le.utah.gov/interim/2014/pdf/00002417.pdf>

The motion passed unanimously.

Rep. Draxler spoke on behalf of the entire committee to thank the Co-Chairs and Vice chair for their hard work. He expressed appreciation for their being very well prepared and keeping committee members informed.

MOTION: Co-Chair Grover moved to approve the minutes of the January 28, 2014 meeting. The motion passed unanimously.

MOTION: Rep. Ipson moved to adjourn. The motion passed unanimously.

Co-Chair Urquhart adjourned the meeting at 2:55 p.m.